### THE SCHOOL BOARD OF ESCAMBIA COUNTY, FLORIDA

#### MINUTES, JULY 24, 2019

The School Board of Escambia County, Florida, convened in Special Meeting at 8:30 a.m., in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Vice Chair: Mr. Bill Slayton (District V) – served as Chair in Mrs. Hightower's absence

Board Members: Mr. Kevin L. Adams (District I)

Mr. Paul Fetsko (District II)

Dr. Laura Dortch Edler (District III)

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Not present: Mrs. Patricia Hightower (District IV), Chair

Meeting advertised in the *Pensacola News Journal* on July 1, 2019 – Legal No. 3652688

NOTE: The minutes from this session have been prepared according to *Roberts Rules of Order*, *Newly Revised*. The video from this session is available at <a href="http://escambiacountysdfl.swagit.com/play/07232018-502">http://escambiacountysdfl.swagit.com/play/07232018-502</a>

#### I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Slayton called the Special Meeting to order at 8:30 a.m. Motion by Mr. Adams, seconded by Dr. Edler, to adopt the agenda, carried 4 to 0, with Mrs. Hightower absent for vote.

# II. PRESENTATION OF PROPOSED 2019-2020 TENTATIVE MILLAGE AND TENTATIVE BUDGET FOR ADVERTISING PURPOSES

Mr. Terry St. Cyr, Assistant Superintendent for Finance and Business Services, prefaced this presentation with a brief overview of the School Districts current and historical fund balance. Ms. Theresa McCants, Director of Budgeting, advised that the purpose of this meeting was for the School Board to consider approval of a three-part advertisement pertaining to the proposed 2019-2020 tentative millage and tentative budget. Ms. McCants reviewed each part of the advertisement, which would be scheduled for publication in the *Pensacola News Journal*:

- -Notice of Budget Hearing
- -Notice of Tax for School Capital Outlay
- -Budget Summary

## III. PERMISSION TO ADVERTISE 2019-2020 TENTATIVE MILLAGE AND TENTATIVE BUDGET

Mr. Slayton called for a motion to advertise the 2019-2020 tentative millage and tentative budget as presented. A motion to that affect was made by Mr. Fetsko, seconded by Mr. Adams, and carried 4 to 0, with Mrs. Hightower absent for vote.

IV.	<b>PUBLIC FORUM</b>
	No registration fo

-No registration forms submitted

V.	ADJOURNME	NT
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There being no further business,	, the Special Meeting adjourned at 8:4	48 a.m.
Attest:	Approved:	
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Superintendent	Chair	